

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - February 7, 2007
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen

B.B.#326 - #325 - #324 - #339 - #364 - #341 - #343 - #377 - #370 - #281 - #293
#393 - #304 - #318 - #319 - #320 - #321 - #332 - #279 - #280 - #380 - #312
#334 - #344 - #345 - #381 - #383 - #384 - #385 - #386 - #387 - #388 - #389
#400 - #401 - #408 - #373 - #363 - #331 - #382 - #391 - #392 - #398 - #399
#402 - #403 - #405CS - #365 - #315 - #316 - #322 - #340 - #342 - #394 -
#395 - #397 - #413 - #404 - #367 - #369 - #288FS

b) Office of the Mayor
none

7. Petitions and Communications.
none

8. Board Bills for Perfection - Informal Calendar.

NDC [B.B.#37](#) - Shelton, An ord. approving a Redevelopment Plan for 1728 Dick Gregory Place.

PS [B.B.#201FS](#) - Krewson, An ordinance pertaining to Secondhand Dealers and Junk Dealers; containing definitions; a penalty and an emergency clause.

9. Board Bills for Third Reading - Informal Calendar.

STR [B.B.#230](#) - Young, An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in First Street from Carr to Martin Luther King Dr.

PARK [B.B.#375](#) - Roddy/Young/Wessels/Krewson/Vollmer, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to amend certain documents related to the \$16,400,000 Forest Park Leasehold Revenue Refunding Bonds (the Series 2004 Bonds).

PARK [B.B.#376CS](#) - Roddy/Young/Wessels/Krewson/Vollmer, An ordinance relating to Parks; providing for a further amendment to the lease agreement between the City and Barnes-Jewish Hospital; containing an emergency clause.

10. Resolutions - Informal Calendar.
none

11. First Reading of Board Bills.
none

12. Reference to Committee of Board Bills.
none

13. Second Reading and Report of Standing Committees.
none

14. Report of Special Committees.
none

15. Perfection Consent Calendar.

STR [B.B.#240](#) - Kennedy, An ordinance recommended by the Board of Public Service to vacate travel in Cook beginning at Newstead in City Block 4554 as bounded by Page, Newstead, Cook and Taylor.

STR [B.B.#414](#) - Hanrahan, An ordinance establishing a church stop site for all north-south traffic traveling on Jamieson approaching the intersection of Jamieson and Marquette; containing an emergency clause.

HUDZ [B.B.#374](#) - Roddy/Young/Wessels/Krewson/Vollmer, An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the district map to the District in City Block 2022; and containing an emergency clause.

HUDZ [B.B.#415](#) - Wessels/Heitert/Villa, An ordinance authorizing the President of the Board of Public Service to apply for and receive grants and to expend grant funds received from the U.S. Green Building Council for the construction of two new Recreations Centers and containing an emergency clause.

16. Board Bills for Perfection.
none

17. Third Reading Consent Calendar.
none

18. Third Reading/Report of Engrossment and Final Passage

PS [B.B.#201FS](#) - Krewson, An ordinance pertaining to Secondhand Dealers and Junk Dealers; containing definitions; a penalty and an emergency clause.

PU [B.B.#416CS](#) - Villa/Hanrahan/Florida/Heitert/Wessels/Shelton/Baringer, An ordinance recommended by the Board of Public Service, authorizing and directing the Mayor and Comptroller to enter into and execute, a Wi-Fi Access Agreement between the City and SBC Internet Services, Inc

18. Third Reading - (cont.)

HUDZ [B.B.#350](#) - Roddy, An ordinance approving a Redevelopment Plan for 100 N. Euclid.

HUDZ [B.B.#406](#) - Young, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$12,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ballpark Lofts Redevelopment Project).

HUDZ [B.B.#407](#) - Young, An ordinance designating a portion of the city of St. Louis, Missouri generally bounded by Eighth St. on the west, Walnut on the north, South Broadway on the east, and Clark St. on the south as a development area (the “development area”) under the authority of the Missouri Downtown and Rural Economic Stimulus Act, and containing a severability clause.

HUDZ [B.B.#409CS](#) - Young, An ordinance affirming adoption of a Development Plan, Development Area, and Development Project under the authority of the Missouri Downtown and Rural Economic Stimulus Act; authorizing and directing the execution of a Development Agreement between the City and Ballpark Village Holding Company; and containing a severability clause.

HUDZ [B.B.#410CS](#) - Young, An ordinance recommended by the Board of Estimate and Apportionment to assign state and local Modera Revenues and Dedicated Municipal Revenues attributable to the Ballpark Village Development Area; containing a severability clause.

HUDZ [B.B.#411CS](#) - Young, An ordinance as amended approving a petition of Ballpark Village Holding Company, LLC to create the Ballpark Village Community Improvement District as a political subdivision of the State of Missouri; and containing a severability clause.

HUDZ [B.B.#412](#) - Young, An ordinance authorizing and directing the execution of a Transportation Project Agreement between the City, the Ballpark Village Transportation Development District and Ballpark Village Holding Company, LLC; containing a severability clause.

19. Report of the Enrollment Committee.

B.B.#201FS - #416CS - #350 - #406 - #407 - #409CS - #410CS - #411CS - #412

20. Courtesy Resolutions Consent Calendar.

Res.#198 - Kennedy/Troupe/Flowers/Bosley/Shelton/Griffin/Reed/King/Boyd/Williamson/Carter, The Board of Aldermen recognizes James R. Clark for his many contributions to the community.

Res.#199 - Kennedy/Troupe/Flowers/Bosley/Shelton/Griffin/Reed/King/Boyd/Williamson/Carter, The Board of Aldermen recognizes Eugene "Teddy" Willingham for his many contributions to the community.

Res.#200 - Kennedy/Troupe/Flowers/Bosley/Shelton/Griffin/Reed/King/Boyd/Williamson/Carter, The Board of Aldermen recognizes Khaleed Munir for his many contributions to the community.

Res.#201 - Kennedy/Troupe/Flowers/Bosley/Shelton/Griffin/Reed/King/Boyd/Williamson/Carter, The Board of Aldermen recognizes James Moton for his many contributions to the community.

Res.#204 - Wessels, Congratulations to Ronald A. Leggett on his retirement.

Res.#205 - Carter, The Board of Aldermen recognizes Bessie Will Taylor Morehouse for her many contributions to the community.

Res.#206 - Troupe/Flowers/Bosley/Shelton/Griffin/Young/Conway/Ortmann/Vollmer Villa/Heitert/Wessels/Gregali/Florida/Baringer/Roddy/Kennedy/Schmid/King/Boyd/Hanrahan/Waterhouse/Kirner/Williamson/Carter/Krewson/Pres. Shrewsbury, The Board of Aldermen expresses our sincere appreciation to Alderman Lewis Reed for his many contributions to this Board and the residents of the Sixth Ward.

21. First Reading of Resolutions.

Res.#202 - Bosley, The Board of Aldermen call upon the Missouri State Senate and the Missouri House of Representatives to respect the will of the majority of the residents in regard to the issue of residency.

Res.#203 - Bosley, The Board of Aldermen request the Office of the Comptroller make available a list of all 28 ward capital sub-accounts indicating the funds currently available.

22. Second Reading of Resolutions, Committee Reports and Adoptions.
none

23. Miscellaneous and Unfinished Business.
none

24. Announcements.

FULL BOARD MEETING

FRIDAY, FEBRUARY 9, 2007 - FULL BOARD MEETING - CLOSED SESSION - THE BOARD OF ALDERMEN MEETING SHALL BE CLOSED TO THE PUBLIC UNDER THE PROVISIONS OF SEC. 610.021 (3) IN ORDER TO PERMIT THE MEMBERS OF THE COMMITTEE TO DISCUSS MATTERS RELATED TO THE HIRING, FIRING, DISCIPLINING OR PROMOTING OF EMPLOYEES OF THE BOARD OF ALDERMEN.

MONDAY, FEBRUARY 12, 2007

NO MEETINGS

TUESDAY, FEBRUARY 13, 2007

NO MEETINGS

WEDNESDAY, FEBRUARY 14, 2007

NO MEETINGS

THURSDAY, FEBRUARY 15, 2007

NO MEETINGS

FRIDAY, FEBRUARY 16, 2007

NO MEETINGS

25. Excused Alderman

26. Adjournment

CALENDAR:

MONDAY, FEBRUARY 19, 2007 - PRESIDENT'S DAY - OFFICE CLOSED

TUESDAY, MARCH 6, 2007 - MUNICIPAL PRIMARY ELECTION

TUESDAY, APRIL 3, 2007 - MUNICIPAL GENERAL ELECTION

MONDAY, APRIL 16, 2007 - SINE DIE MEETING - 2006 - 2007 SESSION - 10:00 A.M. - CHAMBERS

TUESDAY, APRIL 17, 2007 - FIRST MEETING - 2007 - 2008 SESSION - 10:00 A.M. - CHAMBERS

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

CITY TV10:

MONDAY THRU SUNDAY @ 12:00 A.M. TUESDAYS @ 1:00 P.M.

MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.

FRIDAYS @ 3:00 P.M.

MONDAY AND TUESDAY @ 6:00 P.M.

SUNDAY @ 4:30 P.M.

SATURDAY AND SUNDAY @ 9:00 A.M.